Agenda  
Monday, October 19, 2020  
https://csum.zoom.us/j/95077512720  
1700 Hours  
The Associated Students of the California Maritime Academy

❖ Call to Order: 1702
❖ Roll Call:
  o Present:
    ▪ Voting members: President: R. Masliah, Vice President: N. Bond, Director of Student Affairs: J. Barlas, Director of Communications: T. Nguyen, Chair: L. Oswald, Chief of Staff: N. Young, Engineering Senators: J. Christensen, MT/LM Senator: J. Schollenberg, L/S Senators: D. Campbell, J. Hickam  
  o Absent:  
  o Excused:  
❖ Action Items:  
  o Approval of the Minutes  
    ▪ J. Barlas motions to approve the minutes from October 12, 2020, R. Masliah seconds  
    ▪ Passed in all favor  
  o Approval of the Agenda:  
    ▪ R. Masliah motion to approve the agenda, J. Barlas seconds  
    ▪ J. Alexander moves to move the presentations to after the public forum,  
      • J. Barlas seconds  
      • The motion carries  
    ▪ E. Alcantar motions to add a discussion item: approved funding for service event  
      • J. Barlas seconds  
      • The motion carries  
    ▪ No discussion; Brought to vote and passed all in favor  
  o Main Motion brought to a vote; upon hearing no objection the chair assumes unanimous consent and the motion carries.  
    o Motion is brought to a vote at 1710
Agenda
Monday, October 19, 2020
https://csum.zoom.us/j/95077512720
1700 Hours
The Associated Students of the California Maritime Academy

❖ Business:
  o Information Items
    ▪ Capt. Samuel Pecota – cruise 2021 plans: no plan confirmed at the moment
      • Biggest unknown: how many concessions the USCG will grant all maritime academies – in the process of writing letter to USCG regarding sea time concessions
      • Trying to figure out a way to figure out a way to grant as many students as much sea time as possible
      • Possibly a 45-day cruise, or two 60-day cruises. Plan cannot be too complex; 3 options in lengths. Then cruise itineraries can be made around that
      • No comment on finances of the cruise
      • One reasonable option would be sailing in and out of the SF Bay Area. Other option would be go up and down the West Coast and stop at ports – shore leave is contingent on state of the virus. Last option and best option would be Hawaii and sail around the islands
      • All options must be vetted and voted upon by many people
      • MARAD banned all maritime academy vessels from traveling to foreign ports
      • The main goal is to get all cadets their sea time required
      • Looking into dock-side steaming exercises with the USCG
    ▪ Eric Cooper Dining Center Updates: Chair of committee and chairs of subcommittees all present. 26% of student population responded to survey
      • R. Castillo: Finance committees – working with county. Communications group – doing surveys. operations groups – working with shipboard upgrades.
        o Housing trying to open up rooms in all residence halls (including North).
        o Will have food trucks on campus until the end of the semester
        o 1 person, 2 meal swipes for food trucks. Extending dining center times from 4pm-8pm
        o Residence halls will have more cooking equipment
Agenda
Monday, October 19, 2020
https://csum.zoom.us/j/95077512720
1700 Hours
The Associated Students of the California Maritime Academy

- Filed paperwork with the county for 2 food trucks in one location
- Grocery style store is paid by a declining balance account
- Meal plan still required if living on campus, financial aid will not be affected with new plans – trying to make plans cheaper but if not they will remain the same
- Feedback regarding vegetarian options will be brought up to Sodexo
  - Chief Gordan: Campus Police Update Presentation

❖ Public Forum:
  - N/A
❖ Executive:
  - President: R. Masliah
    - Keelhauler week: check email for the full list of events – will occur the week before Halloween
    - Encouraging everyone to be spirited and excited
  - Vice President: N. Bond
    - Morale and happiness should be stressed: Be excited for Keelhauler week!
    - Creating a lot of forms for club proposals – will be able to access at the AS website
  - Director of Student Affairs: J. Barlas
    - Club list is updated, dues will be paid soon. Virtual trainings will take place for the clubs
  - Director of Communications: T. Nguyen
    - Captain Pecota answered many questions
    - Flier for Keelhauler week in progress, working with Dean Tener
  - Chair: L. Oswald
    - Cruise committee in progress
  - Chief of Staff: N. Young
    - Working on drafting emails weekly for ASCMA exec team

❖ Coordinator Reports:
  - Judicial Advocate: W. Puttmann
    - Nothing to report

❖ Liaison Reports:
  - Housing and Residential Life: J.C Marshall
    - Working with Community Engagement for Halloween – making goodie
Agenda
Monday, October 19, 2020
https://csum.zoom.us/j/95077512720
1700 Hours
The Associated Students of the California Maritime Academy

bags and cards for students to hand out. 1/3 way done
- Stop by Josie’s office to sign cards
- Working on Halloween goodie bags at Mayo on Saturday 1pm-5pm
  - Will be decorating residence halls, contact your RHO, every residence hall will look different
  - Corps Liaison: D. Isaacson
    - All leader meeting this morning, coffee and donuts
  - Alumni Liaison: B. Kolarov
    - Nothing to report
  - Community Engagement: E. Alcantar
    - Last day to vote
    - Working on an event for RTSC so stay tuned
  - Athletic Liaison: A. Porter
    - All sports teams have coaches now
    - PEAC is open, limited participates

❖ School Senator Reports:
  - Engineering Senators:
    ❖ J. Christensen
      - All concerns discussed earlier in the meeting
      - Concerns about individuals fishing on campus, regulation?
    ❖ R. Zieber
      - Nothing to report
  - Letters and Science Senators:
    ❖ J. Hickam
      - Nothing to report
      - Encourages GSMA students to reach out to him in regards to concerns and issues
    ❖ D. Campbell
      - Nothing to report
  - MT/LM Senators:
    ❖ J. Schollenberg
      - Spider Egg Hunt before the BBQ occurring, working with Shannon Stel

❖ Executive Director: J. Alexander
  - Yoga RHO on Bodnar Field – 5 yoga mats available to give away
  - Successful kickball turnout – props to Lance for organizing – last day is 29th, 31st is tournament day – schedule to be determined
Agenda
Monday, October 19, 2020
https://csum.zoom.us/j/95077512720
1700 Hours
The Associated Students of the California Maritime Academy

- Spooky Bonfire on 10/23/2020 8pm-10pm
- Barat 2 – movie viewing in Rizza (more scary movies screening on the TSGB patio deck)

❖ Business:
  - Information Items: (moved to an earlier section)
  - Discussion Items:
    - E. Alcantar – event fell through, no other community partner. Josie, JoEllen idea during Keelhauler week to make fleece blankets – blankets will be donated to senior citizens, low-income individuals. $200 approved last time will be purchased to make more blankets for this event
    - First event on 10/28/2020

❖ Action Items:
  - J. Barlas motions to approve the Club Dues balances from the 2019-2020 to be transferred back into club accounts for the 2020 – 2021 academic year.
    - N. Bond seconds
    - Voted all in favor

❖ Closing Comments & Adjournment:
  - VP McMahon: New puppy!!! Yay!
    - Campus Resiliency made a recommendation every Friday from 11am-1pm to be Resiliency Hour
      - Will use this time to take care of themselves, activities on the waterfront are soon to come
      - President Cropper will likely be offering coffee from a coffee cart
      - Excited for Keelhauler Week, will be on the staff kickball team

❖ Adjourn:
  - J. Schollenburg makes a motion to adjourn at 1836
  - N. Bonds seconds
  - No discussion, motion brought to a vote, passed in all favor
  - Meeting will adjourn on Monday, October 19, 2020

Respectfully Submitted,

[Signature]
Nathaniel Young, ASCMA Chief of Staff